IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

COMBINED DECLARATION OF INVENTORSHIP AND POWER OF ATTORNEY

Title: TRAFFIC SIGNAL ELECTRIC LAMP ASSEMBLY

Applicant(s): MADANAT ET AL.

Declaration of Inventorship

We, as below named inventors, hereby declare that our residence, post office addresses and citizenships are as stated below, and that We believe that We are the original, inventors of the subject matter which is claimed and for which a patent is sought on the invention, this application is related to and is a continuation in part of co-pending U.S. Application Serial No. 10/117,880 filed on 04/08/2002, which is related to 29/138,318 filed 03/09/2001 and issued 04/09/2002 as U.S. D455365, which is also related to and a continuation in part of U.S. Applications Serial Nos. 29/126,805 issued 03/06/2001 as U.S. D440329 and 29/126,807 issued 04/10/2001 as U.S. D438651, both filed July 25, 2000, the specification of which is attached hereto and which has the title:

TRAFFIC SIGNAL ELECTRIC LAMP ASSEMBLY

We have reviewed and understand the content of the above-identified specification, including the claims. We have acknowledge a duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

Power of Attorney

As the named inventors, We hereby appoint RAY K. SHAHANI, ESQ., ATTORNEY AT LAW, Registration No. 37,554, as attorney to prosecute this application and transact all business in the Patent and Trademark Office therewith. Send correspondence or direct telephone calls to:

Ray K. Shahani, Esq. ATTORNEY AT LAW Twin Oaks Office Plaza 477 Ninth Avenue, Suite 112 San Mateo, California 94402-1854

Declaration

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001, and that such willful statements may jeopardize the validity of the application or any patent issued thereon.

* * *

FIRST INVENTOR

Signature:

NAME: ADDRESS: Azmie K. Madanat

747 Crossbrooks Drive

Moraga, CA 94556

CITIZENSHIP: USA

SECOND INVENTOR

Signature: _____

Date:

NAME:

Brian R. Girardet

ADDRESS:

1199 North 5th Street

San Jose, CA 95112

CITIZENSHIP: USA